AMENDED IN SENATE AUGUST 22, 2006

AMENDED IN SENATE AUGUST 7, 2006

AMENDED IN ASSEMBLY MAY 26, 2006

AMENDED IN ASSEMBLY MARCH 15, 2006

AMENDED IN ASSEMBLY FEBRUARY 27, 2006

CALIFORNIA LEGISLATURE—2005–06 REGULAR SESSION

ASSEMBLY BILL

No. 1849

Introduced by Assembly Member Leslie (Coauthors: Assembly Members Benoit, Cogdill, Cohn, Daucher, DeVore, Emmerson, Harman, Haynes, Shirley Horton, Huff, Leno, Maze, Mountjoy, Strickland, and Wyland)

January 12, 2006

An act to amend Section 290.46 of the Penal Code, relating to sex offenders.

LEGISLATIVE COUNSEL'S DIGEST

AB 1849, as amended, Leslie. Sex offenders.

Existing law requires the Department of Justice to make information concerning certain persons who are required to register as sex offenders available to the public via an Internet Web site, including the offender's criminal history.

This bill would also require that on or before July 1, 2010, the year of the conviction of the offender's last sexual offense, the year of release from incarceration for that offense, and whether he or she was subsequently incarcerated for any other felony, be posted on the Internet Web site, as specified. This bill would also require any state

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or local facility that releases a sex offender to provide the year of conviction and year of release for his or her most recent offense requiring registration as a sex offender to the department, or that releases a person who is required to register as a sex offender from incarceration whose incarceration was for a felony committed subsequently to the offense for which he or she is required to register to advise the department, as specified.

Because this bill would require local officials to perform additional duties, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

This bill would provide that it shall only become operative if SB 1128 is enacted.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 290.46 of the Penal Code is amended to 2 read:
- 2 read: 3 290.46. (a) (1) On or before the dates specified in this
- 4 section, the Department of Justice shall make available
- 5 information concerning persons who are required to register
- 6 pursuant to Section 290 to the public via an Internet Web site as
- 7 specified in this section. The department shall update the Internet
- 8 Web site on an ongoing basis. All information identifying the
- 9 victim by name, birth date, address, or relationship to the
- registrant shall be excluded from the Internet Web site. The name
- or address of the person's employer and the listed person's criminal history other than the specific crimes for which the
- criminal history other than the specific crimes for which the person is required to register shall not be included on the Internet
- Web site. The Internet Web site shall be translated into languages
- 15 other than English as determined by the department.

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(2) (A) On or before July 1, 2010, the Department of Justice shall make available to the public, via an Internet Web site as specified in this section, as to any person described in subdivisions (b), (c), or (d), the following information:

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- (i) The year of conviction of his or her most recent offense requiring registration pursuant to Section 290.
- (ii) The year he or she was released from incarceration for that offense.
- (iii) Whether he or she was subsequently incarcerated for any other felony, if that fact is reported to the department. If the department has no information about a subsequent incarceration for any felony, that fact shall be noted on the Internet Web site.

However, no year of conviction shall be made available to the public unless the department also is able to make available the corresponding year of release of incarceration for that offense, and the required notation regarding any subsequent felony.

- (B) (i) Any state or local facility that releases from incarceration a person who was incarcerated because of a crime for which he or she is required to register as a sex offender pursuant to Section 290 shall, within 30 days of release, provide the year of conviction and year of release for his or her most recent offense requiring registration to the Department of Justice in a manner and format approved by the department.
- (ii) Any state or local facility that releases a person who is required to register pursuant to Section 290 from incarceration whose incarceration was for a felony committed subsequently to the offense for which he or she is required to register shall, within 30 days of release, advise the Department of Justice of that fact.
- (iii) Any state or local facility that, prior to January 1, 2007, released from incarceration a person who was incarcerated because of a crime for which he or she is required to register as a sex offender pursuant to Section 290 shall provide the year of conviction and year of release for his or her most recent offense requiring registration to the Department of Justice in a manner and format approved by the department.
- (iv) Any state or local facility that, prior to January 1, 2007, released a person who is required to register pursuant to Section 290 from incarceration whose incarceration was for a felony committed subsequently to the offense for which he or she is

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required to register shall advise the Department of Justice of that fact in a manner and format approved by the department.

- (b) (1) On or before July 1, 2005, with respect to a person who has been convicted of the commission or the attempted commission of any of the offenses listed in, or who is described in, paragraph (2), the Department of Justice shall make available to the public via the Internet Web site his or her name and known aliases, a photograph, a physical description, including gender and race, date of birth, criminal history, the address at which the person resides, and any other information that the Department of Justice deems relevant, but not the information excluded pursuant to subdivision (a).
- 13 (2) This subdivision shall apply to the following offenses and 14 offenders:
- 15 (A) Section 207 committed with intent to violate Section 261, 286, 288, 288a, or 289. 16
- 17 (B) Section 209 committed with intent to violate Section 261, 18 286, 288, 288a, or 289.
 - (C) Paragraph (2) or (6) of subdivision (a) of Section 261.
- 20 (D) Section 264.1.
- 21 (E) Section 269.
 - (F) Subdivision (c) or (d) of Section 286.
- 23 (G) Subdivision (a), (b), or (c) of Section 288, provided that 24 the offense is a felony.
 - (H) Subdivision (c) or (d) of Section 288a.
 - (I) Section 288.5.
 - (J) Subdivision (a) or (j) of Section 289.
 - (K) Any person who has ever been adjudicated a sexually violent predator as defined in Section 6600 of the Welfare and Institutions Code.
 - (c) (1) On or before July 1, 2005, with respect to a person who has been convicted of the commission or the attempted commission of any of the offenses listed in paragraph (2), the
- 34 Department of Justice shall make available to the public via the
- 35 Internet Web site his or her name and known aliases, a photograph, a physical description, including gender and race, 36
- 37 date of birth, criminal history, the community of residence and
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- ZIP Code in which the person resides or the county in which the
- 39 person is registered as a transient, and any other information that
- 40 the Department of Justice deems relevant, but not the information

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excluded pursuant to subdivision (a). On or before July 1, 2006, 2 the Department of Justice shall determine whether any person 3 convicted of an offense listed in paragraph (2) also has one or 4 more prior or subsequent convictions of an offense listed in 5 paragraph (2) of subdivision (a) of Section 290, and, for those 6 persons, the Department of Justice shall make available to the 7 public via the Internet Web site the address at which the person resides. However, the address at which the person resides shall not be disclosed until a determination is made that the person is, 10 by virtue of his or her additional prior or subsequent conviction 11 of an offense listed in paragraph (2) of subdivision (a) of Section 12 290, subject to this subdivision. 13

- (2) This subdivision shall apply to the following offenses:
- (A) Section 220, except assault to commit mayhem.
- (B) Paragraph (1), (3), or (4) of subdivision (a) of Section 261.
- (C) Paragraph (2) of subdivision (b), or subdivision (f), (g), or 16 (i), of Section 286.
 - (D) Paragraph (2) of subdivision (b), or subdivision (f), (g), or (i), of Section 288a.
 - (E) Subdivision (b), (d), (e), or (i) of Section 289.
 - (d) (1) On or before July 1, 2005, with respect to a person who has been convicted of the commission or the attempted commission of any of the offenses listed in, or who is described in, this subdivision, the Department of Justice shall make available to the public via the Internet Web site his or her name and known aliases, a photograph, a physical description, including gender and race, date of birth, criminal history, the community of residence and ZIP Code in which the person resides or the county in which the person is registered as a transient, and any other information that the Department of Justice deems relevant, but not the information excluded pursuant to subdivision (a) or the address at which the person resides.
- 33 (2) This subdivision shall apply to the following offenses and 34 offenders:
 - (A) Subdivision (a) of Section 243.4, provided that the offense is a felony.
- 37 (B) Section 266, provided that the offense is a felony.
 - (C) Section 266c, provided that the offense is a felony.
- 39 (D) Section 266i.

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40 (E) Section 267. AB 1849 -6-

1 (F) Subdivision (c) of Section 288, provided that the offense is 2 a misdemeanor.

(G) Section 647.6.

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- (H) Any person required to register pursuant to Section 290 based upon an out-of-state conviction, unless that person is excluded from the Internet Web site pursuant to subdivision (e). However, if the Department of Justice has determined that the out-of-state crime, if committed or attempted in this state, would have been punishable in this state as a crime described in subparagraph (A) of paragraph (2) of subdivision (a) of Section 290, the person shall be placed on the Internet Web site as provided in subdivision (b) or (c), as applicable to the crime.
- (e) (1) If a person has been convicted of the commission or the attempted commission of any of the offenses listed in this subdivision, and he or she has been convicted of no other offense listed in subdivision (b), (c), or (d) other than those listed in this subdivision, that person may file an application with the Department of Justice, on a form approved by the department, for exclusion from the Internet Web site. If the department determines that the person meets the requirements of this subdivision, the department shall grant the exclusion and no information concerning the person shall be made available via the Internet Web site described in this section. He or she bears the burden of proving the facts that make him or her eligible for exclusion from the Internet Web site. However, a person who has filed for or been granted an exclusion from the Internet Web site is not relieved of his or her duty to register as a sex offender pursuant to Section 290 nor from any otherwise applicable provision of law.
 - (2) This subdivision shall apply to the following offenses:
 - (A) A felony violation of subdivision (a) of Section 243.4.
 - (B) Section 647.6, provided the offense is a misdemeanor.
- (C) (i) An offense for which the offender successfully completed probation, provided that the offender submits to the department a certified copy of a probation report, presentencing report, report prepared pursuant to Section 288.1, or other official court document that clearly demonstrates both of the following:
- (I) The offender was the victim's parent, stepparent, sibling, or grandparent.

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(II) The crime did not involve either oral copulation or penetration of the vagina or rectum of either the victim or the offender by the penis of the other or by any foreign object.

- (ii) An offense for which the offender is on probation at the time of his or her application, provided that the offender submits to the department a certified copy of a probation report, presentencing report, report prepared pursuant to Section 288.1, or other official court document that clearly demonstrates both of the following:
- (I) The offender was the victim's parent, stepparent, sibling, or grandparent.
- (II) The crime did not involve either oral copulation or penetration of the vagina or rectum of either the victim or the offender by the penis of the other or by any foreign object.
- (iii) If, subsequent to his or her application, the offender commits a violation of probation resulting in his or her incarceration in county jail or state prison, his or her exclusion, or application for exclusion, from the Internet Web site shall be terminated.
- (iv) For the purposes of this subparagraph, "successfully completed probation" means that during the period of probation the offender neither received additional county jail or state prison time for a violation of probation nor was convicted of another offense resulting in a sentence to county jail or state prison.
- (f) The Department of Justice shall make a reasonable effort to provide notification to persons who have been convicted of the commission or attempted commission of an offense specified in subdivision (b), (c), or (d), that on or before July 1, 2005, the department is required to make information about specified sex offenders available to the public via an Internet Web site as specified in this section. The Department of Justice shall also make a reasonable effort to provide notice that some offenders are eligible to apply for exclusion from the Internet Web site.
- (g) (1) A designated law enforcement entity, as defined in subdivision (f) of Section 290.45, may make available information concerning persons who are required to register pursuant to Section 290 to the public via an Internet Web site as specified in paragraph (2).
- (2) The law enforcement entity may make available by way of an Internet Web site the information described in subdivision (c)

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if it determines that the public disclosure of the information about a specific offender by way of the entity's Internet Web site is necessary to ensure the public safety based upon information available to the entity concerning that specific offender.

- (3) The information that may be provided pursuant to this subdivision may include the information specified in subdivision (b) of Section 290.45. However, that offender's address may not be disclosed unless he or she is a person whose address is on the Department of Justice's Internet Web site pursuant to subdivision (b) or (c).
- (h) For purposes of this section, "offense" includes the statutory predecessors of that offense, or any offense committed in another jurisdiction that, if committed or attempted to be committed in this state, would have been punishable in this state as an offense listed in subparagraph (A) of paragraph (2) of subdivision (a) of Section 290.
- (i) Notwithstanding Section 6254.5 of the Government Code, disclosure of information pursuant to this section is not a waiver of exemptions under Chapter 3.5 (commencing with Section 6250) of Title 1 of Division 7 of the Government Code and does not affect other statutory restrictions on disclosure in other situations.
- (j) (1) Any person who uses information disclosed pursuant to this section to commit a misdemeanor shall be subject to, in addition to any other penalty or fine imposed, a fine of not less than ten thousand dollars (\$10,000) and not more than fifty thousand dollars (\$50,000).
- (2) Any person who uses information disclosed pursuant to this section to commit a felony shall be punished, in addition and consecutive to any other punishment, by a five-year term of imprisonment in the state prison.
- (k) Any person who is required to register pursuant to Section 290 who enters an Internet Web site established pursuant to this section shall be punished by a fine not exceeding one thousand dollars (\$1,000), imprisonment in a county jail for a period not to exceed six months, or by both that fine and imprisonment.
- (*l*) (1) A person is authorized to use information disclosed pursuant to this section only to protect a person at risk.
- 39 (2) Except as authorized under paragraph (1) or any other 40 provision of law, use of any information that is disclosed

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1 pursuant to this section for purposes relating to any of the 2 following is prohibited:

- (A) Health insurance.
- 4 (B) Insurance.
- 5 (C) Loans.

- (D) Credit.
- 7 (E) Employment.
- 8 (F) Education, scholarships, or fellowships.
 - (G) Housing or accommodations.
- 10 (H) Benefits, privileges, or services provided by any business 11 establishment.
 - (3) This section shall not affect authorized access to, or use of, information pursuant to, among other provisions, Sections 11105 and 11105.3, Section 8808 of the Family Code, Sections 777.5 and 14409.2 of the Financial Code, Sections 1522.01 and 1596.871 of the Health and Safety Code, and Section 432.7 of the Labor Code.
 - (4) (A) Any use of information disclosed pursuant to this section for purposes other than those provided by paragraph (1) or in violation of paragraph (2) shall make the user liable for the actual damages, and any amount that may be determined by a jury or a court sitting without a jury, not exceeding three times the amount of actual damage, and not less than two hundred fifty dollars (\$250), and attorney's fees, exemplary damages, or a civil penalty not exceeding twenty-five thousand dollars (\$25,000).
 - (B) Whenever there is reasonable cause to believe that any person or group of persons is engaged in a pattern or practice of misuse of the information available via an Internet Web site established pursuant to this section in violation of paragraph (2), the Attorney General, any district attorney, or city attorney, or any person aggrieved by the misuse is authorized to bring a civil action in the appropriate court requesting preventive relief, including an application for a permanent or temporary injunction, restraining order, or other order against the person or group of persons responsible for the pattern or practice of misuse. The foregoing remedies shall be independent of any other remedies or procedures that may be available to an aggrieved party under other provisions of law, including Part 2 (commencing with Section 43) of Division 1 of the Civil Code.

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11 12 (m) The public notification provisions of this section are applicable to every person described in this section, without regard to when his or her crimes were committed or his or her duty to register pursuant to Section 290 arose, and to every offense described in this section, regardless of when it was committed.

- (n) On or before July 1, 2006, and every year thereafter, the Department of Justice shall make a report to the Legislature concerning the operation of this section.
- (o) A designated law enforcement entity and its employees shall be immune from liability for good faith conduct under this section.
- SEC. 2. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.
- 18 SEC. 3. This bill shall only become operative if Senate Bill 19 1128 of the 2005–06 Regular Session is also enacted and 20 becomes effective on or before January 1, 2007.